

AGENDA

REDEVELOPMENT COMMISSION

**McCloskey Conference Room
November 1, 2004
5:00 p.m.**

I. ROLL CALL

II. READING OF THE MINUTES – September 13, 2004; October 4, 2004 – not included

III. EXAMINATION OF CLAIMS – October 8, 2004 for \$94,545.50 and October 22, 2004 for \$159,001.29

IV. REPORT OF OFFICERS AND COMMITTEES

- A.** Legal Report
- B.** Director's Report
- C.** Budget Summary Report

V. UNFINISHED BUSINESS

- A. RESOLUTION 04-26:** Approval of Funding Agreement for Bloomington Housing Authority Air Conditioning Project at Walnut Woods.
- B. RESOLUTION 04-29:** Approval of Funding Agreement with Abilities Unlimited for the Home Modification for Accessible Living (HMAL)

VI. NEW BUSINESS

- A. RESOLUTION 04-43:** Approval of Contract for Design of IEC Waterline.
- B. RESOLUTION 04-44:** Approval of Revised Agreement with INDOT for CSX.
- C. RESOLUTION 04-45:** Approval of Schulte Tax Abatement in the IEC.
- D. RESOLUTION 04-46:** Approval to Purchase Four Lots in the Winterwood Sub-Division.
- E.** Bid Opening for Hillside and Henderson
- F. RESOLUTION 04-47:** Approval of Bid for Property at Hillside and Henderson.

VII. OTHER BUSINESS/GENERAL DISCUSSION

VIII. ADJOURNMENT